

Drainage Board
October 2, 2008 – 11:35 am

Meeting called to order by President Logsdon. Members Logsdon, Rininger, Gogel, Surveyor Sublett and Attorney Robinson were present.

Minutes

09/02/2008 minutes; Rininger made a motion to approve the minutes. Gogel seconded. All in favor.

Tributary of Pigeon Creek

Surveyor Sublett stated that the work on the Tributary of Pigeon Creek was complete.

Huffman Drain – Hurm Property

Sublett contacted contractors and had bids submitted for the clearing of Huffman Drain near the Hurm property. Logsdon explained that Herron originally was awarded the bid to clear the drain, but the board pulled him off of that project to work on a different drain. Logsdon asked Robinson to explain how the drain needs to be handled. Robinson stated that if Herron still agrees to the original bid, then he has the right to keep the project, but if he wants to withdraw the bid, the county can re-bid the project. Herron stated that he would like to withdraw his bid and have the county re-bid the project. Rininger made a motion to accept the verbal agreement from Herron that the initial bid is void. Gogel seconded. All in favor.

Logsdon stated that if the low bid for the project comes in over the balance available for Huffman Drain then the bids will be void.

Robinson opened and read the bids submitted as follows:

D-Lite Excavation	\$6,281.40
Youngblood Farms	\$9,875.00
Herron Excavating	\$11,500.00
K & K Dirtworks	\$11,400.00
HighPoint Inc.	\$5,500.00

Rininger made a motion to accept the bid of \$5,500.00 by HighPoint Inc. Gogel seconded. All in favor.

Meeting Date

Gogel made a motion to move the December meeting from December 2nd to December 1st. Rininger seconded. All in favor.

Dale Woolsey

Dale Woolsey came to an earlier meeting and asked for permission to lay a pipe in a drain running across a parcel of land and back fill over the pipe. Woolsey stated that he spoke with the surveyor and Sublett said he

would approve if the adjacent ditches are kept clean and it did not impede the drainage of the land. Logsdon thanked Woolsey for coming to the board and working with the surveyor.

Crooked Creek Log Jams

Logsdon stated that bids were supposed to be opened for the Crooked Creek log jams at this meeting but bids were not obtained. Sublett stated that he was unable to examine the log jams due to the crops being in the fields. The crops are now out and he will be able to prepare the specs for the next meeting.

Sublett stated that Leiberling and Sons have removed 2 log jams at their own expense. Gogel stated that he is glad to see private citizens taking part and working with the county.

Logsdon stated that Crooked Creek needs to be cleared as soon as possible because Holiday World is expanding their parking with a large paved lot.

Refunding Drainage Funds

Logsdon asked Sublett about a claim he made about refunding money which was mistakenly assessed. Logsdon asked how it was caught and if it can now be prevented from happening again. Sublett stated he and the Auditor’s office worked together to find and correct the mistake.

Ditch Burning

Robinson stated that at a prior meeting the burning out of a ditch was discussed. He stated that Indiana Statute states that a person can burn vegetation to clear a drainage ditch. The burn must comply with all federal, state, and local laws, rules and ordinances, and it must be done only in daylight hours.

Gogel made a motion to adjourn. Rininger seconded. All in favor. The meeting was adjourned at 12:13 pm.
Drainage Board,

_____	_____
President	
Attest:	
_____	_____
Cindy Shelton, Auditor	
